

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Bush-Cheney 2000, Inc. and) MUR 5199
David Herndon, as Treasurer.)
)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 25, 2004 the Commission decided by a vote of 5-0 to take the following actions in MUR 5199:

1. Approve the proposed conciliation agreement, as recommended in the General Counsel's Report #4 dated March 17, 2004.
2. Approve the appropriate letters, as recommended in the General Counsel's Report #4 dated March 17, 2004.
3. Close the file.

Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision.

Commissioner Toner recused himself with respect to this matter and did not vote.

March 25, 2004
Date

Attest:

Mary W. Dove
Mary W. Dove
Secretary of the Commission